

GOVERNOR'S EXECUTIVE ORDER N-29-20**** CORONAVIRUS COVID-19 AND SAN MATEO COUNTY HEALTH DIRECTIVE FROM MARCH 14, 2020

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the current Shelter-In-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on April 29, 2020; the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, San Bruno City Hall is no longer open to the public for meetings of the Parks and Recreation Commission.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email us at sbcs@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the Parks and Recreation Commission, posted on the City's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the Parks and Recreation Commission and filed with the agenda packet becoming part of the public record for that meeting.

Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Amy Bohlen, Executive Assistant, 48 hours prior to the meeting at (650) 619-7180 or by email at sbcs@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA SENIOR CITIZENS ADVISORY BOARD Tuesday, August 18, 2020 • 9:00 a.m.

Zoom Meeting Details:

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter <u>not</u> appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to ioin.

https://sanbruno-ca-gov.zoom.us/j/99966649305?pwd=bUIYZIFWdGJCM2RDVkxDdmxtaVNtUT09

Passcode: 555022

Or join by phone:

Dial: US: +1 669 900 9128 Webinar ID: 999 6664 9305 Passcode: 555022



- 1. CALL TO ORDER/SWEARING IN/ROLL CALL: Chair Dorothy Carmichael, Vice-Chair Bill Goff, Herb Chu, Bunny Epperson, Priscilla Martinez, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung
- 2. PLEDGE OF ALLEGIANCE:
- 3. REVIEW OF AGENDA:
- 4. ACCEPTANCE OF MINUTES: July 21, 2020
- 5. CONSENT CALENDAR:
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA: Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:
 - a. Receive and File Monthly Meal Totals
 - b. Senior Advisory Board Budget and Financial Update
- 8. NEW BUSINESS:
- 9. ITEMS FROM BOARD MEMBERS:
 - a. Restroom Facility Upgrade (Chu)
 - b. Parking Lot Restriping (Tracey)

10. ITEMS FROM STAFF:

a. Senior Advisory Board Annual Report – Items to include (Brewer)

11. ADJOURNMENT

The next regular Senior Citizens Advisory Board Meeting will be held on September 18, 2020 at 9:00 a.m. via Zoom.

** POSTED PURSUANT TO LAW **